

DATE: DECEMBER 3, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 26, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$1,450.00 with McNamara Construction for the additional work at 3 Wales Avenue was on a motion from Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in the housing rehab budget.

Change order no. 1 and in the amount of \$3,289.00 with Otis Elevator Company for the Prisoner Transport Elevator Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H1620.525002.51809.

Contract History Original \$:	\$116,800.00
Change Order no 1:	<u>\$3,289.00</u>
Contract Amount to date:	\$120,089.00

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply